

TSE Council Meeting

Agenda

Location: Oxford Suites, Boise

Date: Tuesday, March 08, 2016

Time: 9 am – 5 pm

Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
9:00 am -9:15 am Open Meeting	<ul style="list-style-type: none">Establish a quorum;Approve minutes from 02/09/16; andApprove today's agenda.	Decision	Dr. Bill Morgan
9:15 am - 9:45 am Idaho Trauma Registry	IIR presentation and discussion	Discussion	Stacey Carson
9:50 am - 10:30 am STEMI Activation Protocol	STEMI Protocol presentation by Kate Barnes	Discussion & Decision	Kate Barnes
10:30 am - 10:45 am EMSC	Gift from EMSC	Discussion	Nicole Noltensmeyer
Break 10:45-11:00 am			
11:00 am -11:45 am Regional Reports	North Region – Chris Way North Central Region – Angie Jackson Southwest Region – John Mayberry South Central Region – Kevin Kraal Southeast – Dennis Carlson East – Brian O’Byrne	Information	Dr. Bill Morgan
11:45 pm - 12:30 pm Surveyors	RN/Physician Surveyor criteria	Discussion	Christian Surjan

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Working Lunch 12:30 am - 1:00 pm	Lunch provided in the dining room for TSE Council members and TSE staff to allow for interpersonal exchange.		
1:00 pm - 1:30 pm Designation	Applications received for TSE Designation	Discussion & Decision	Dr. Bill Morgan
1:30 pm - 2:00 pm 911 Education	Trauma pre-notification	Discussion & Decision	Dr. Bill Morgan
2:00 pm - 2:30 pm Farm/Ranch Injuries	Discussion of possible study opportunity	Discussion	Dr. Bill Morgan/ Kevin Mayberry
2: 30 pm - 2:45 pm Patient Transfers	Discussion of transfer of POST form and comfort care patients	Discussion	Dr. Bill Morgan
2:45 pm - 3:15 pm Press Release	Media release of TSE	Discussion & Decision	Christian Surjan
Break 3:15-3:30 pm			
3:15 pm - 3:45 pm TSE Council Meetings	Duration and frequency of TSE Council Meetings	Discussion	Dr. Bill Morgan
3:45 pm - 4:30 pm AHA	Discussion regarding AHA get with the guidelines	Discussion	Christian Surjan
4:30 pm - 5:00 pm Next Meeting Agenda & Adjourn	April 12, 2016 Oxford Suites, Boise, ID	Decision	Dr. Bill Morgan

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another. Time frames designated on this agenda are approximate only. The TSE Council will continue its business in the event that an agenda item is resolved in less than the allotted time.



Tue, Mar 8, 2016 9:00 AM - 5:00 PM Mountain Standard Time

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